CITY OF ATLANTIS POLICE PENSION BOARD CITY COUNCIL CHAMBERS 260 ORANGE TREE DRIVE APRIL 24, 2014 9:00 a.m.

MINUTES

Chairman George Blumel called the meeting to order at 9:00 a.m.

Present: Chairman George Blumel, Bob Silva, Larry Boger, Tom Kintz, City Manager Mo Thornton, City Clerk Jude M. Goudreau, and Paul Rampolla from Raymond James. Vice Chairman Dennis Kanai was absent.

Larry Boger made a motion to approve the minutes from the February 20, 2014 meeting. Tom Kintz seconded the motion. Motion passed 4-0.

Paul Rampolla from Raymond James presented the investment information to the board and answered questions.

Mr. Rampolla recommended moving \$30,000.00 from the American Funds to cash to provide cash for benefits. Bob Silva made a motion to accept the recommendation. Larry Boger seconded the motion. Motion passed 4-0

Meeting adjourned at 9:25 a.m.

Kristen Puhalainen City Clerk

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.